

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF TEXAS  
Dallas DIVISION

HONORABLE Judge Barbara M. G. Lvnv PRESIDING COURT REPORTER/TAPE: Sue Engledow  
DEPUTY CLERK Lori Anne Greco USPO Bettv Budzinski  
LAW CLERK INTERPRETER

CR. No. 3:05-CR-158-M / 3:05-CR-220-M DEFT. No. 01

UNITED STATES OF AMERICA § Will Martin / David Jarvis AUSA  
v. §  
§  
§  
§  
CHARLES COOPER BURGESS § Robert Reagan  
Defendant's Name Counsel for Deft. Appt-(A), Retd-(R), FPD-(F)

SENTENCING

Date Held: 03/07/08 *lag*

Hearing Type: ☒ Sentencing Hearing - Contested ☐ Sentencing Hearing - Non-Evidentiary

Time in Court: 1 Hr 30 Mins

Trial Status: ☐ Completed by Jury Verdict ☐ Continued from Previous Month ☐ Directed Verdict ☒ Evidence Entered  
☐ Hung Jury ☐ Jury Selection Only, continued ☐ Jury Selection or Verdict Only (No Trial Before this Judge)  
☐ Mistrial ☒ Settled/Guilty Plea ☐ None

Days in Trial: 1

Hearing Concluded: ☒ Yes ☐ No

☒ Sentencing held. ☒ Objections to PSI heard. ☒ Plea agreement accepted. ☐ Plea agreement NOT accepted.  
☒ Sentencing Guidelines ☐ Departs Upward ☐ Departs Downward

SENTENCING TEXT:

- ☐ .. Deft. placed on: Probation for \_\_\_\_\_
- ☒ .. Deft. committed to custody of the AG/BOP to be imprisoned for a TOTAL term of 262 months *[240 Ct. 2 3:05CR158] to be served*
- ☒ .. Deft. placed on: Supervised Released for 5 years *[5 years 3:05CR158] concurrently*
- ☒ .. Restitution ordered in the amount of \$ 1,121,423.00 *in 3:05-CR-158-M / 2,021,841.94 in 3:05CR220-M* and/or Fine imposed in the amount of \$ *N/A*
- ☒ .. Count(s) remaining dismissed on government's motion.
- ☐ .. Order dismissing original Indictment/Information to be entered upon government's written motion.
- ☒ .. \$ 200 special assessment on Count(s) 2 *[Ct. 2 3:05CR158M = \$ 100]*  
*[Ct. 2 3:05CR220M = \$ 100]*  
of ☐ Complaint ☒ Indictment ☐ Information ☐ Superseding Indictment ☐ Superseding Information.
- ☐ .. Deft ordered to surrender to the designated institution on \_\_\_\_\_
- ☐ .. Deft failed to appear, bench warrant to issue.
- ☐ .. Bond ☐ continued ☐ revoked
- ☒ .. Deft Advised of his right to appeal.
- ☐ .. Deft requests Clerk to enter notice of Appeal.
- ☒ .. Deft Custody/Detention continued.
- ☐ .. Deft REMANDED to custody. Court recommends incarceration at \_\_\_\_\_

OTHER PROCEEDINGS/INFORMATION: \_\_\_\_\_

